



**Exchange Board Meeting
November 29, 2011
1:00pm-4:00pm
Maryland Health Care Commission
4160 Patterson Avenue
Baltimore, MD 21215**

- 1:00-1:15 Opening/ General Updates
Joshua Sharfstein and Rebecca Pearce
Board Chair and Secretary, DHMH; Executive Director, Exchange
- 1:15-1:20 Overview of the MHCC's 2011 Health Benefit Plan Performance Report
Ben Steffen, Acting Executive Director, Maryland Health Care Commission
- 1:20-3:45 Policy Discussion Regarding Exchange Recommendations
Rebecca Pearce , Executive Director, Exchange
- Operating Model
 - Market Rules
 - Navigator
 - Advertising
- 3:45-4:00 Next Steps
Joshua Sharfstein and Rebecca Pearce
Board Chair and Secretary, DHMH; Executive Director, Exchange

**Next Regular Meeting:
Monday, December 12, 2011
1:00 p.m. – 4:00 p.m.
Maryland Health Care Commission
4160 Patterson Avenue
Baltimore, MD 21215**